

## **MINUTES**

### **MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION**

#### **COMMITTEE ON COMMITTEE ON COMMITTEES**

**Call to Order:** Chair Dee Brown, on April 24, 2017 at 2:17 P.M., in Room 335 Capitol

#### **ROLL CALL**

**Members Present:**

Sen. Dee Brown, Chair (R)  
Sen. Chas Vincent, Vice Chair (R)  
Sen. Edward Buttrey (R)  
Sen. Jeffrey W. Welborn (R)

**Members Excused:** Sen. Jennifer Fielder (R)  
Sen. Ryan Osmundson (R)

**Members Absent:** None

**Staff Present:** Susan Fox, Legislative Branch  
Nadine Spencer, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:**

Replaced Sen. Keenan with Sen. Hinebauch on the State Tribal-Relations Interim Committee.

Replaced Sen. Hinebauch with Sen. Lang on the Environmental Quality Council.

Removed Sen. Jones and Sen. Malek from the Education Interim Committee.

Replaced Sen. MacDonald with Sen. Pomnichowski on Legislative Council.

**EXECUTIVE ACTION ON 2017-18 Interim Committees**

**Discussion:**

00:00:39 Sen. Welborn  
00:01:43 Sen. Vincent  
00:02:09 Sen. Welborn  
00:02:52 Sen. Vincent  
00:03:17 Sen. Buttrey

00:03:37 **Motion/Vote:** Sen. Welborn moved to replace Sen. Keenan with Sen. Hinebauch on the State Tribal-Relations Interim Committee and to replace Sen. Hinebauch with Sen. Lang on the Environmental Quality Council. The motion carried unanimously by voice vote. Sen. Fielder and Sen. Osmundson were excused.

00:04:22 Sen. Buttrey

00:04:33 **Motion:** Sen. Buttrey moved to remove Sen. Jones and Sen. Malek from the Education Interim Committee.

00:04:42 Chair Brown

00:04:56 **Vote:** The motion carried unanimously by voice vote. Sen. Fielder and Sen. Osmundson were excused.

00:05:10 **Motion:** Sen. Buttrey moved to replace Sen. MacDonald with Sen. Pomnichowski on Legislative Council.

00:05:24 Chair Brown

00:05:32 **Vote:** The motion carried unanimously by voice vote. Sen. Fielder and Sen. Osmundson were excused.

**ADJOURNMENT**

Adjournment: 2:23 PM

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Nadine Spencer, Secretary

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Additional Documents:

**EXHIBIT**([cos84aad.pdf](#))